



**TOWN COUNCIL OF BRINY BREEZES
REGULAR MEETING THURSDAY JANUARY 28, 2010
AT 4:00 P.M.**

Mayor:	Roger Bennett
Aldermen:	Sharon Kendrigan, President Nancy Boczon Kathleen Bray Frank Barba Karen Wiggins
Town Clerk, Pro Tem	Kathleen Bray
Town Attorney:	Jerome F. Skrandel

PUBLIC NOTICE/AGENDA

- I. Call To Order, Pledge Of Allegiance, & Roll Call
- II. Additions, Withdrawals, Deferrals And Arrangement Of Agenda Items
- III. Ex-Parte Communications
- IV. Minutes For Approval: Regular Meeting Of December 17, 2009
- V. Announcements:
 - a. The next Regular Council Meeting dates are: February 25, March 25, April 22, and May 27, 2010. All meetings will be held at 4:00 p.m. in the Briny Breezes Town Hall
 - b. The Regular Town Election is scheduled for Tuesday, March 9, 2010, between the hours of 7:00 a.m. and 7:00 p.m. in the Briny Breezes Community Center, 5000 N. Ocean Boulevard. The offices to be filled are for the Mayor, the Town Clerk and for Two Aldermen
 - c. The Town Council shall meet to certify the results of the Town Election on Wednesday, March 10, 2010, at 10:00 a.m. in the Briny Breezes Town Hall
 - d. Other Important Dates: The Officers Elected at the Town Election Assume Their New Duties on April 6, 2010
- VI. Correspondence

VII. Reports

- a. Public Safety Services – City of Boynton Beach Police Department
- b. Briny Breezes, Inc. – Directors and/or Manager
- c. Chairman, Planning and Zoning Board
- d. Mayor
- e. President
- f. Aldermen
- g. Attorney
- h. Financial Report for December, 2009 – Alderman Wiggins

VIII. Items For Council Discussion:

- a. Appointment of Alternate #2 to Planning and Zoning Board/Local Planning Agency

IX. Items for Council Action at Public Hearing:

- a. Resolution No. 2010 – 1, Requesting The Florida Legislature To Enact A \$2.00 Per Day Car Rental Surcharge to Aid Tri-Rail
- b. Resolution No. 2010 – 2, Accepting And Approving A Uniform Election Assistance Agreement with the Palm Beach County Supervisor of Elections
- c. Proclamation for the Town Election on March 11, 2009
- d. Resolution No. 2010 – 3, Requesting the Palm Beach County Supervisor of Elections for Assistance for the March 9, 2010, Town Election
- e. Ordinance No. 1-2010 Providing for Residential Parking Permits

X. Other Items For Council Action

- a. Accounts Payable for December, 2009 – Alderman Wiggins
- b. Invoice(s) from Jerome F. Skrandel, Town Attorney

XI. Public Comments

XII. Adjournment

If a person desires to appeal any decision made by the Town Council with respect to any matter considered at this meeting or hearing, such interested person will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the provisions of the Americans with Disabilities Act and Section 286.26, F.S., this document can be made available in an alternate format. Auxiliary aids or services will be provided upon request with at least three days notice. Please contact the Town Clerk Pro Tem at brinytownclerk@yahoo.com or at (561) 272-5495.